

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

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	:	
UNITED STATES OF AMERICA	:	GOVERNMENT’S FORFEITURE
	:	<u>BILL OF PARTICULARS</u>
- v. -	:	
	:	14 Cr. 741 (KMK)
IRVING RUBIN,	:	
a/k/a “Joseph Rubin,”	:	
YEHUDA RUBIN,	:	
a/k/a “Yidel Rubin,”	:	
PINCHUS GLAUBER,	:	
MARTIN KOFMAN,	:	
JOEL KOPPEL,	:	
a/k/a “Yoel Koppel,”	:	
a/k/a “Joel Kopple,”	:	
BENZION KRAUS,	:	
a/k/a “Benzion Krauz,”	:	
a/k/a “Benzion Krause,”	:	
HERMAN MAUSKOPF,	:	
ABRAHAM RUBIN,	:	
DESIREE RUBIN,	:	
a/k/a “Henchy Rubin,”	:	
JACOB RUBIN,	:	
a/k/a “Yaakov Rubin,”	:	
JOEL RUBIN,	:	
a/k/a “Yoel Rubin,”	:	
RACHEL RUBIN,	:	
a/k/a “Ruchy Rubin,”	:	
RIFKA RUBIN,	:	
a/k/a “Sura Rubin,”	:	
RIVKY RUBIN,	:	
a/k/a “Rivka Rubin,” and	:	
SAMUEL RUBIN,	:	
a/k/a “Shaye Rubin,”	:	
Defendants.	:	
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Pursuant to United States v. Grammatikos, 633 F.2d 1013, 1024 (2d Cir. 1980),  
the Government respectfully gives notice that the property subject to forfeiture as a result of the

offenses described in Counts One through Twenty-One of the Indictment, as alleged in the Forfeiture Allegations and the Substitute Assets Provision in the Indictment, includes but is not limited to the following:

- a. Up to \$21,002.67 in funds on deposit in account number 704742-1211 at Capital One, held in the name of 374 South 5<sup>th</sup>, LLC; and
- b. Any and all funds on deposit in account number 1500302506 at Signature Bank, held in the name of 374 South 5<sup>th</sup>, LLC.

Dated: New York, New York  
December 3, 2014

Respectfully Submitted,

PREET BHARARA  
United States Attorney

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